Internal Affairs Division
CHRONOLOGICAL RECORD OF INVESTIGATION DRAFT/NOT FINAL

IAD CASE: 2015-003 OIS	DATE OF INCIDENT: February 26, 2015	MEMBERS INVOLVED: Officer Craig Tiffe #1312 Officer Eric Reboli #1651
3304 DATE:	DETAIL IAD	INVESTIGATOR ASSIGNED: Sergeant John Crudo #1694

DATE	TIME	ACTIVITY
02/26/15	2206	Received phone call at home from Lt. Yick informing me that an OIS had occurred in the area of 25th and Folsom Streets. No further details at this time.
	2216	Phoned Sergeants Jayme Campbell and Eric Altorder to notify; Sergeant Campbell on-call and responding; to meet at Hall of Justice.
	2225	Updated Lt. Yick regarding response.
	2235	Spoke to Officer Guerrero at DOC while enroute. Off Gurrero stated that suspect armed with knife was shot and believed fatally struck. No officers injured. Scene at 25th and Folsom. No further.
	2305	Arrived on Hall of Justice and met with Sergeant Campbell. Obtained/printed CAD and forwarded DEM request for audio recordings and certified CAD when available. Responded to scene.
	2320	Arrived on scene. Inner perimeter set in front of common wall residences on east side of Folsom St. approximately IFO 2857/2863 Folsom Street. Suspect not visible; ME van on scene. Large silver knife visible on east side of street, near two parked/unattended vehicles. Told suspect pronounced dead and unidentified at this time. Bicycle on sidewalk to south of 2863 Folsom Street. Shell casings identified and marked. CSI on scene, photographing and collecting evidence. Damage from two rounds identified in house on west side of street. Sgt. Montoya took Public Safety Statement. Canvasses underway. Homicide investigators on scene led by Sgt. Tony Ravano, with Sergeants Dan Dedet, Chris Canning, and Alan Levy. Also present, as well as Lieutenant Alexa O'Brien (NIU) as acting Homicide OIC. Sgt. Dedet provided a quick break down of scene, and Lt. O'Brien later conducted walkthrough of inner perimeter for admin investigators. Command staff, OCC, Legal division, and DA also represented on scene. While onscene, discussed schedule of administrative assignment with Co. D Lt. Im, an informed Lt. O'Brien that RTD would be scheduled for Thursday, 3/ 5/15.
2/27/14	0025	Responded to Homicide Detail/HOJ for witness interviews. Observed interviews of civilian witnesses [redacted] Refer to Homicide recordings/transcripts for verbatim account. During the interview of [redacted], Sgt. Ravano told me that the suspect had tentatively been identified as Amilcar Perez-Lopez ([redacted]). Observed Sgts. Dedet and Ravano interview of victim-witness [redacted] Although [redacted] speaks both English and Spanish, this interview was conducted by Sgt. Dedet in Spanish, [redacted] native language. After the interview, Sgt. Dedet summarized the interview for me. [redacted] stated that he was walking his bicycle southbound on Folsom, mid-

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		block when he was approached by the suspect. The suspect offered to buy [redacted]'s bike. [redacted] refused successive offers. He continued walking. [redacted] then looked behind him to see the suspect approaching him with a large knife. He dropped his bike and ran into the street, away from the suspect. They ran around a parked car as he attempted to keep the vehicle between himself and the suspect. He believed the suspect was going to kill him. The police arrived. He took cover behind the parked vehicle and did not see the OIS. Throughout the interview, he repeatedly told Sgt. Dedet that "those officers save my life." Sgt. Dedet gave me a copy of a sketch prepared by [redacted] during the interview. Observed the interviews of sworn witness officers Joshua Cabillo #1014 and Dominque Ellis #1614. Refer to Homicide recordings/transcripts for verbatim account.
	0430	Returned to IAD office. Prepared Form 83, case file. Emailed Sgt. Wilhelm (Admin) to schedule return to duty panel for Thursday, 3/5/15.
	1130	Submitted request to CSI for video and photos taken at scene. Requested ME photos once available.
	1145	Received a copy of the incident report from Sgt. Canning.
	1215	Observed the interview of involved officer Craig Tiffe #1312. Conducted by Sgts. Ravano and Dedet, with DA Mike Sullivan and DAI Carlos Sanchez. Officer Tiffe represented by Attorney Michael Whelan. Refer to Homicide recordings/transcripts for verbatim account. Following interview, met with officer and attorney to discuss debriefing process/administrative assignment period and to schedule IAD interview. Also present at this time: [redacted], SFPD Sergeant Liza Tiffe #833. Off Tiffe had conflicts with scheduled debrief times, because of court subpoenas, so required rescheduling. Told him I'd follow up with new times. All parties agreed to schedule administrative interview at 0900 hours on 3/31.
	1435	Spoke to Sgts. Tomioka and Shihadeh about need to reschedule Force Options and Range debriefings, respectively.
	1503	Observed the interview of involved officer Eric Reboli #1651. Conducted by Sgts. Ravano and Dedet, with DA Mike Sullivan and DAI Carlos Sanchez. Officer Reboli represented by Attorney Peter Furst. Refer to Homicide recordings/transcripts for verbatim account. Following interview, met with officer and attorney to discuss debriefing process/administrative assignment period and to schedule IAD interview. Off Reboli also had conflict with originally scheduled times due court. All parties agreed to schedule administrative interview at 1100 hours on 3/11.
	1650	Sgt. Tomioka had immediate openings and adjusted schedule; Officers scheduled tentatively on 3/5/15 at 1330. To confirm.
	1700	Spoke to Sgt. Dedet about the need to get copies of the recorded interviews to officers ASAP. Said he'd burn them first thing Monday.
	1715	Picked up phone message from DEM that requested recordings and certified CAD available for pickup. Asked Sgt. Lynn Reilly to attempt to pick up DEM and CSI CDs next week, as I would be out of state for training; Sgt. Reilly consented. Picked up message from Off. Howard the BSU CIRT debrief scheduled for 3/3/15 at 1500 hours at Co. D.

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		Phoned and brief Sgt. Altorfer regarding needed follow-up before RTD.
2/28/15	0726	Off. Shihadeh contacted me with Range debriefing possibility: 3/6/15 at 0830. Contacted officers; Officer Reboli had possible conflict.
3/1/15	1800	Spoke to Off Shihadeh about conflict. Arrived at 1100 hour compromise. Contacted officers, who both stated the Range and ACAD times worked.
3/2/15	0718	Spoke to Off. Shihadeh to confirm Range confirming 3/6/15 at 1100.
	0815	Spoke to Sgt. Altorfer to update him on status of debriefings. Discussed need to get copies of Homicide interviews to officers and transcriber ASAP.
	1100	Phoned Mission Station and spoke to Captain Perea. Updated him on status of officers and administrative assignment. Told him that confidential copies of their respective Homicide interview recordings would be hand delivered to the captain for distribution ONLY to the involved officers when they were at station for CIRT debrief. Asked if any questions or concerns and provided cellphone contact number if any arose.
	1215	Spoke to Sgt. Altorfer who informed me that he had obtained the copies of the homicide interviews, forwarded copies to transcriber with RUSH request and would deliver officers' copies to Co. D.
3/3/15	1500	BSU held CIRT debrief at Co. D, which Offs. Tiffe and Reboli attended.
3/5/15	0930	RTD convened. Recommended Offs. Tiffe and Reboli return to regular assignment after presentation to Police Commission per DGOs as well as recommended Force Options and Range debriefings.
	1100	Spoke to Sgt. Altorfer, who attended RTD and provided recap. Stated that Capt. Perea in attendance and aware of recommendation to COP and timeframe. Confirmed that RTD presentation to Police Commission scheduled for 3/11/15. Received copy of Homicide presentation for case file. Contacted officers and updated them on RTD status. Told them they'd be receiving copies of their interviews.
	1530	Offs. Tiffe and Reboli attended Force Option debrief at ACAD with Sgt. Tomioka.
3/6/15	1100	Offs. Tiffe and Reboli attended Range debrief at Lake Merced with Off. Shihadeh.
3/9/15	0600	Received copies of Force Options and Range debriefing forms, as well as BSU memo memorializing CIRT debrief. Officers satisfactorily completed their required and recommended debriefings. Received copy of CSI photos CD from Sgt. Reilly. Stated that she was not able to get by DEM for audio CD and certified CAD.
	0900	Requested Off. Tiffe and Off. Reboli's training and assignment records from ACAD and Staff Services, respectively.
	1030	Drafted Police Commission RTD presentation.
	1345	Picked up CD and certified CAD from DEM.
3/10/15	0500	Received transcribed copies of the officers' homicide interviews. Forwarded Officer Reboli's Homicide interview by email to attorney Peter Furst and Officer

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		Reboli's to attorney Michael Whelan for their respective admin interviews. Reviewed same.
	1230	Received hard copy of assignment records for officers from Jon Voong.
	1330	Circulated draft of RTD presentation for review.
3/11/15	0830	Informed RTD Police Commission presentation approved through Capt. Pedrini but because DC Tomioka on VA, would need to be approved by DC Ferrigno.
	0930	Brought copy RTD Police Commission presentation to DC Ferrigno for approval.
	1230	Discussed getting recordings of witness interviews with Sgt. Ravano after return from DC.
	1405	Conducted IAD interview with Officer Reboli. Refer to audio recording and transcription for verbatim account. Represented by POA Attorney Peter Furst.
	2030	RTD presentation to Police Commission.
3/12/15	0805	Notified Officers Reboli and Tiffe regarding Police Commission RTD presentation, informing them that they would be able to return to regular patrol duties as of today's date.
	0955	Phoned Captain Perea and informed him of outcome of Police Commission RTD presentation; officers may return to regular assignment effective today's date.
	11:35	Emailed audio recording of IA interview for transcription.
3/18/15	0600	Received copy of transcription of Officer Reboli IAD interview.
3/22/15	0600	Copy of OCC requests for records received from Legal. Includes premature requests for material not yet completed or finalized, including IAD interviews and chron. Spoke to Julie Madrigal (Legal) regarding concerns and advised her to direct requests for non-IAD material to original source point. Provided existing requested IAD materials.
3/31/15	0900	Conducted IAD interview with Officer Tiffe. Represented by POA attorney Michael Whelan. Refer to audio recording and transcription for verbatim account.
8/24/15	0630	Received copy of CSI report.
1/25/16	11:15	Sent an inquiry to DA making sure a charging decision letter for this case hadn't slipped through the cracks for this case.
1/25/16	13:15	Received email from Matt Irvine DAI confirming no charging decision for this OIS has been drafted by the DA as of yet.
2/18/16	1130	Touched base with Sgt. Ravano (Homicide). Awaiting DA charging decision; no updates from DA on his end. Discussed meeting sometime after March. Sergeant Ravano agreeable.
4/5/16	1345	Provided another copy of preliminary chron to legal for OCC investigator per another non-routine request.
5/18/16	1010	Directed by Capt. Walsh (RMO) that Department to provide PowerPoint regarding review of Chief Suhr's decision whether to return officers to full duty assignments from 3/11/15 (Return to Duty presentation). Burned CD with PDF of PowerPoint for Ms. Julie Madrigal of Legal Division, handling OCC records requests.
7/19/16	0845	Received from Capt. Walsh a copy of memo from Justice for Amilcar Coalition allegedly repeating allegations by DA regarding improprieties at scene. Per memo, with screenshots of text messages from DA, that DA Gascon alleges that SFPD failed to notify DA preventing his personnel from investigating scene and ordered body removed prior to their arrival. Refers to "established crime scene protocols to keep a body onscene." Concludes must investigate officers who ordered DA to remove the body.

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		Located and reviewed copy of 5/22/16 article by Vivian Ho "S.F. may stop force from policing itself," quotes Gascon on this issue, "I'm trying not to cast any accusations that there have been any intentional acts to alter things, Gascon said. "This is simply the nature of the process. It creates a gap that cannot be recovered." With Sergeant Campbell's assistance, began review of allegation and source of allegation. Reviewed available evidence and data sources, including ME report, logs, and CSI video of scene.
	0939	Emailed ME personnel who responded to the scene: ME investigator Adam Hellman #109, ME investigator Kris McFerren #123, and Dr. Ellen Moffat. Asked if they would consent to interview regarding the handling of the scene IFO 2857 Folsom on ME Case 2015-0223.
	1245	Received a call from Dr. Moffatt (ME Office). Unable to do an interview. We discussed the Homicide scene at 2857 Folsom. She said that she did not recall any issues with police interference. Officers did not direct ME personnel to do anything; they investigate independently. Nothing remarkable or unusual in regard to police interaction. Dr. Moffatt recalled that ME personnel located a phone on decedent and turning it over to SFPD investigators at the scene. ME covered the hands at the scene and performed the GSR later. Removed the body when ready, not when ordered. Spoke to criminal investigators on scene, but were not ordered or directed to remove the body. [Note: Review of ME report, copy of ME receipt, and SFPD crime scene video is consistent with Dr. Moffatt account.]
4/12/17	1330	DA releases report with expert analysis stating that Officer Tiffe and Officer Reboli acted in "objectively reasonable" manner when using lethal force in this incident. Report concludes "insufficient evidence" to charge the officers with a crime. This effectively concludes criminal investigation into this case, and tolling per 3304(d)(2)(a) ends.
4/13/17	0700	Spoke to Sergeant Ravano (Co E SIT, from HOM). Has case files at Homicide. Will meet to provide admin investigation case file review. Discussed video evidence mentioned in DA report not received at IA; Sgt. Ravano stated copies could be obtained from his case file.
	0815	Left messages for Officers Tiffe and Reboli that DA's investigation is completed and will be working to wrap up investigations.
4/25/17	1100	Spoke to Sergeant Ravano to review final case file. Will meet at Homicide on 5/3 noon.
5/3/17	-	Unable to meet with Sergeant Ravano, due to call out for incident.
5/18/17	1130	Responded to Homicide Detail. Sergeant Warnke, with approval from Sergeant Ravano, provided Sergeant Ravano's case file for review.
06/01/17	1230	Spoke to Sergeant Ravano re final Homicide memo. Stated that it was submitted for approval several weeks ago.
06/09/17	0500	Spoke with Sergeant Ravano; Homicide closure memo was submitted is dated April 17, 2017. Awaiting approved version through Operations chain of command.
06/15/17	1020	Informed by Jenny Filchenko, IAD clerk, that CA is requesting copy of Admin file through Legal Division. Provided case file binder to her to copy; returned to me by Jenny upon completion.
6/16/17	1000	Informed as courtesy by Deputy Chief Redmond that his office received Sergeant Ravano's report from Homicide. He had not yet reviewed it or forwarded to Assistant Chief Chaplin for final approval, but want to let me know was pending his approval and AC Chaplin.

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6/16/17	1030	Discussed with Deputy Chief Moser if there was possibility of OIS 15-003 to June's 2Q17 FDRB (scheduled 6/28/17); informed DC that not likely. Material to be distributed Wednesday to board members, and Admin report still to be completed (pending Homicide summary), and signed off. Targeting next FDRB for presentation.
6/21/17	0930	Received verbal request from Lottie Baker (Legal) re OCA request for transcript and recording of IAD interview of Officer Tiffe; was omitted from material sent to OCA last week. Upon review, Lottie informed me that only the audio recording was omitted; the printed transcript was included with the copied material. Provided Ms. Baker with the CD interview recording for OCA
6/22/17	1245	Verbally notified by Rena Faagau (Legal) re DPA request for latest copy of admin chron. Sai she'd forward the request.
6/23/17	0440	Received email from Rena Faagau (Legal) re DPA request, with copy of DPA request.
	1345	Spoke to CA James Hannawalt. Informed me that the chron in the case file copy did not appear to be recent and asked if any work done since last entry. Hardcopy in case folder last entry was prelim draft with last date of entry 8/24/15. Informed him was preparing PDF of latest and would send copy of current chron.
	1525	Prepared copy of latest version of chron; forwarded to CA Hannawalt and to Rena via email.

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